

TEACHERS' RETIREMENT BOARD

REGULAR MEETING

SUBJECT: Proposed Travel

ITEM NUMBER: 12a

ATTACHMENT(S): 1

ACTION: X

DATE OF MEETING: March 8, 2001

INFORMATION: _____

PRESENTER(S): Jim Mosman

99/00 TRAVEL CALENDAR

<u>CONFERENCE</u>	<u>LOCATION</u>	<u>CATEGORY</u>	<u>ATTENDEE</u>
<u>July</u> Pension 2000	Girdwood, AK 07/08-11/00		Mr. Mosman
<u>August</u> Investment Trends for the Millennium	Rockport, ME 08/13-16/00	3	Dr. Bodle
<u>September</u> Pensions 2000	Austria 09/08-16/00		Mr. Mosman
Fundamentals of Money Management	Philadelphia, PA 09/24-29/00	3	Mr. Robinson
Council of Institutional Investors	Boston, MA 09/25-26/00		Mr. Waddell
Master Custodian Site Visits	Boston, MA and Tampa, FL 09/27-29/00		Mr. Mosman
<u>October</u> NCTR Annual Conference	Boston, MA 10/01-04/00	2	Ms. Zink Dr. Bodle Ms. Raffel Mr. Mosman Mr. Carter Mr. Derman
NACIO Conference	Sioux Falls, SD 10/14-18/00		Mr. Ailman
<u>November</u> NCTR Planning Meeting	Salt Lake City, UT 11/01-04/00		Mr. Mosman
<u>December</u> NCTR Planning Meeting	Austin, TX 12/8-9/00		Mr. Mosman

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January 2001

NCTR Legislative Committee

Washington, DC
01/28-31/01

Mr. Mosman
Mr. Derman

February

Opal Groups Investment Education

New Orleans, LA
02/20-24/01

3

Dr. Bodle

March

CII Semi-Annual Conference

Washington, DC
03/25 – 27/01

Mr. Mosman
Mr. Waddell

√ NCTR Executive Directors Meeting

Tampa, FL
03/30-4/3/01

Mr. Mosman

April

Benefit Administration Peer Conference

Toronto, ON
04/23-26/01

Mr. Mosman
Mr. Carter

√ Approval Requested

EXECUTIVE STAFF TRAVEL REQUEST

Staff Member: James D. Mosman
Chief Executive Officer

Dates of Travel: March 30 – April 3, 2001

Destination: Tampa, Florida

EXPENSES:	Transportation:	\$431
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	Lodging and Per Diem:	\$800
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	Registration: N/A	Category:
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PURPOSE OF TRIP: Attend the Executive Committee Meeting for the National Council on Teacher Retirement

TEACHERS' RETIREMENT BOARD

REGULAR MEETING

SUBJECT: Travel Summaries

ITEM NUMBER: 12b

ATTACHMENT(S): 1

ACTION: X

DATE OF MEETING: March 8, 2001

INFORMATION: _____

PRESENTER(S): Jim Mosman

Executive Staff reports due:

Mr. Mosman – NCTR Legislative Meeting (attached)

Mr. Derman – NCTR Legislative Meeting (attached)

TRAVEL REPORT

Name: James Mosman
Chief Executive Officer

Ed Derman
DCEO, External Affairs and Program Development Branch

Destination: Washington, DC

Funding Source: CalSTRS

Other: N/A

Travel Costs: \$ 400

Travel Period: January 28 – 31, 2001

PURPOSE OF TRIP: Attend the National Council on Teacher Retirement's Legislative Committee Meeting

SUMMARY / HIGHLIGHTS:

Heard presentations on upcoming federal issues, including tax reform, Social Security reform issues, and Government Pension Offset / Windfall Elimination Provision.

Met with Congressional staff on Elk Hills and other federal issues of interest to CalSTRS.

Met with legislative coordinators from other systems to discuss federal issues of common interest.